



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the regular meeting of the North Fork Rancheria at **6:00 p.m. on October 18, 2018** in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Katrina Guitierrez, Maryann McGovran, and Edward Polkenhorn. Gary Walker was absent.

IV. Approval of Meeting Agenda

Treasurer McGovran motioned to approve the agenda. Councilman Polkenhorn seconded. Mc 4/0/0

V. Business of the Meeting

a) 2018 Election – Announcement of Candidates

At this time, Vice-Chairwoman Fink announced the Candidates of the 2018 Tribal Council Election: Bobby Hale, Brandon Thurlow, Virgil Bishop Jr, and Jacquie Van Huss.

Vice-Chairwoman stated at this time, that since there is fewer than five candidates, nominations can be made from the floor in accordance with the Election Statute Article IV, Section 402 (b).

b) Nominations

The following nominations were made on the floor: Fred Beihn – nominated by Lou Beihn; Sharon Carter – nominated by Christina McDonald; Laverne Martinez – originally nominated by Maryann McGovran but then was nominated by Christina McDonald; and Shannon Wentworth – originally nominated by Edward Polkenhorn but then was nominated by Brooke Coleman.

Note: Due to Laverne Martinez and Shannon Wentworth being nominated by Tribal Council members, a discussion was held regarding the integrity and perception of Council members being able to nominate wasn't right and whether or not, Tribal Council had the right to take nominations during the Council meeting.

VI. Adjournment

Treasurer McGovran motioned to adjourn @ 6:05 p.m. Secretary Guitierrez seconded. Mc 4/0/0


Minutes submitted by: **Katrina Guitierrez** – 11/14/18



COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **15th** day of **November, 2018**, at which a legal quorum was present, these minutes were approved as presented by a vote of **3 For 0 Against 0 Abstaining**.

DATED this **19th** of **November, 2018**.


Katrina Guitierrez, Tribal Secretary
Edward Polkenhorn, Tribal Vice-
Chairperson